

## December 2020 Board Meeting

Glen Region, SCCA  
December 22, 2020

PRESENT: Chuck Dobbs, Ed Zebrowski, Tom Weaver, Chris Camadella, Pauline Colbey, Allan Kintz, Jen Kintz, Kyle Colbey, Pat Scopelliti, Tim Meddaugh, Cheryl Zebrowski, Phil Kelley

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Tim, Chuck: Approve minutes as presented from October. CARRIED.

CORRESPONDENCE (Tim): Radio license renewal service offer (spam). Also year-end solicitation from IMRRC for donations.

TREASURER (Jen): \$48.5k in checking - have received Sprints refund check, Jen to deposit soon. \$117k in investments. No other outstanding bills that we're aware of.

MEMBERSHIP (Pauline): Have been hovering around 200 (probably lowest this year). Shows 41 as expired - Pauline planning to reach out to see if they're planning to renew prior to the next meeting.

ACTIVITIES (Cheryl): Nothing to update.

WEBSITE (Pat): Nothing to update. Pat has added known 2021 dates to the website calendar.

SPARKPLUG (Allan): Nothing to update. Would like to get a short message out with election/grant results.

CONTRACTS (Ed): Have mailed physical contracts to Jen to include checks and mail back to WGI. No major changes noticed but some small increases in things like camping.

SOLO: Still looking for Solo Board chairperson for 2021. Open to suggestion. No updates on meetings or schedule until we can get a chairperson.

TAXES (Jen): No updates for 2020 taxes. May need current names/addresses for board members. Jen to send most recent cover page to Ed for charter renewal.

DIVISIONAL SCHEDULE: A few changes have happened compared to last review but some things were pending further discussion anyway.

VEHICLES (Allan): No major updates - have received updated registration for trailer. Everything else should be in order.

## 2021 BOARD

MEETINGS: For now will keep meetings as 3rd Tuesday - may adjust if we are able to go back to in person meetings later in the year.

GREEN GRAND PRIX: Bob is requesting a fall date for 2021 GGP from WGI but no specific info yet.

DONATIONS: Typically donate to IMRRC for our Annual Meeting - but have not made a donation for 2020 since we did not have an in person meeting there. Past donation for "user fee" has been \$250.

MOTION: Chuck, Cheryl: Make \$250 donation to IMRRC for 2020 in place of typical Annual Meeting "user fee". CARRIED.

NATIONAL CONVENTION: Will be fully online. Need to register in order to attend but registration is open.

RUNOFFS (Chuck): Update of driver who initiated a credit card dispute with Visa for Runoffs. Visa has initially refunded \$250 of his entry fee but SCCA is disputing and will suspend his membership/license if the \$250 is not paid. National office is making an effort to encourage regions to include language about no refunds if wheels have been turned on track.

ADJOURN: 7:45 pm

Respectfully submitted,  
Allan Kintz  
2020 Glen Region Secretary